



ATTORNEY AND COUNSELOR AT LAW 112 EAST STREET, SUITE B TAMPA, FL 33602 (813) 221-9533 FAX (813) 221-9175

August 7, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 500002611225--5 -08/10/98--01028--002 ****293.75 ****293.75

To whom it may concern,

Enclosed please find an original and a copy of the Articles of Organization for YBOR OPERATIONS, L.C., together with our firm's check in the amount of \$293.75 as payment for filing and a certificate of status. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very_truly yours.

Mark R. Dolan

Name. Availability

Document

Examiner

Updater

Updater Verifyer

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W. P. Verifye

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ECRETARY OF STAT

ARTICLES OF ORGANIZATION OF YBOR OPERATIONS, L.C.

ARTICLE I Name

The name of the limited liability company ("Company") is YBOR OPERATIONS, L.C.

ARTICLE II Address

The mailing and street address of the Company's principal office is c/o 112 East Street, Suite B, Tampa, Florida 33602

ARTICLE III Duration

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV Registered Agent and Office

The name of Company's initial registered agent in Florida is Mark R. Dolan. The address of Company's registered office in Florida is 112 East Street, Suite B, Tampa, Florida 33602.

ARTICLE V Management

The Company is to be managed by the members. Each managing member is identified as follows:

Harry Lassner:

1000 Coral Ridge Drive, #101

Coral Springs, FL 33071

John Blanke

5321 Taylor Street Hollywood FL 33021 98 Alic In PM 1: 55

William Michael Beasley

5321 Taylor Street Hollywood FL 33021

Joe Dantzer

351 South Atlantic Avenue, #1703 Daytona Beach Shores, FL 32118

Shirley Garfinkel

235 Hidden Trail

Toronto, Ontario Canada M2R3T3

Helmut John Kraemer

3151 Arbour Lane Hollywood, FL 33021

Stewart Lassner

40 Rosalie Road Newton, Mass 02159

ARTICLE VI Admission of New Members

Members of the Company have the right to admit new members only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company as provided in the Ybor Operations, L.C., Regulations.

ARTICLE VIII

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, we have executed these Articles of Organization the day and year set out adjacent to each of our signatures.

Harry Lassner

JR 199

INISHUM OF CORPORATIONS

John Blanke	MAY 19 1998 Date
William Michael Beasley	$\frac{7-1-98}{\text{Date}}$
Joe Dantzer	7-10-98 Date
Shirley Garfinkel	June 5/98 Date
Helmut John Kraemer	Ke June 1888
Stavent Lasgner	5/21/98 Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is YBOR OPERATIONS, L.C.
- 2. The name and address of the registered agent and office is: MARK R. DOLAN, 112 EAST STREET, SUITE B, TAMPA, FLORIDA 33602.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark R. Dolan

77. Date

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Ybor Operations, L.C., deposes and says:

- (1) The above named limited liability company has at least two members.
- (2) The total amount of cash contributed by the members is \$1,000.00.
- (3) If any, the agreed value of property other than cash contributed by members is \$ NONE.
- (4) The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from (2) and (3) above.

In accordance with Section 608.408(3), Florida Statutes, this execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.

Harry Lassner